

CW Board Minutes — September 14, 2021

Meeting Called to Order @ 10:40 AM

Attending: David Morin, Bob Gasner, Nick Gruin, Eva Weisberg, Bruce Merrihew, Marcine Fennel, Mark Roberts

Reports:

- Secretary-Deb Fisher — NA - minutes from last meeting were emailed out and posted online

- Treasurer-Karen Flores — NA —
 - July totals: CW - \$2,029.40; MAC \$21,509.17; PC \$41,831.58.
TOTAL: \$65, 370.15
 - Karen will do August reports when she returns after Sept. 15th.

- VP-Dan Bowers — NA

- Macs West Chair-Nick Gruin —
 - Tidbit Tuesdays, Genius Bar, Friday Meeting — attendance 15-20
 - Working on occupying space when there are no meetings scheduled.
 - New iMacs have been installed in Rm C.
 - Bids will be taken for the Old iMacs.

- PC Chair-Bob Gasner —
 - PC Help on Wednesday & Fridays — attendance 5-12
 - My Memories & Photo Shop Elements getting ready to restart.
 - Genealogy is doing well on Thursday's from 10-2, could possibly need more space and computers.
 - An iMac was placed in Room A for those that want to work on an Apple machine when doing genealogy and other tasks.
 - PC is auctioning off old equipment at this afternoon's board meeting.

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- MOTION made by Bob: CW will pay for refreshments instead of PC at the CW General meetings. 2nd by Nick Gruin. Unanimously approved.
 - Cord Cutting Class of 6-7 weeks was a big hit and will restart soon
 - A large gift was left to the PC Club by a former member, Theron Taylor. With PC Club approval they plan to replace all of the old PC's in the club. A plaque or other recognition will be placed in the club.
 - Like all clubs, they need more volunteers
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- Webmaster-calendar-Bruce Merrihew
 - Has gotten all the calendars from the different groups to merge into one calendar that can be accessed from the CW website.
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- Monitors-Norm Falcone — NA — Monitors are needed. Big Thanks to Norm for filling many, many time slots!
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- Membership-Eva Weisberg
 - Dues remain the same for this year. Consider waving fee next year but must be acted upon by May meeting.
 - She was approached by the Palm Ridge Rec Center Facility Manager regarding how long she has been in that space (many years) and whether or not she could move.
 - Board recommendation is that she stay there as long as possible, they had looked to move her into the club when the move occurred but it was determined there was no secure location for her.
 - She will look into the possibility of tossing old membership envelopes and any old paperwork deemed no longer needed. If this opens up a little space in her office, she will let the Rec Manager know it is available.

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- The end of August showed CW membership of 919 with PC @ 692 members & Mac @ 387 members.
- She has already been receiving new and renewal memberships. Concern that the clubs numbers may be way down for the coming year.
- Publicity-Linda Victor — NA — Discussion was made that more advertising specifically targeting the availability of the Genius Bar, PC Help, etc. ie. More detail on just what we do. David will discuss the suggestions with Linda.

Old Business:

- Linex ideas presented by Dave at May meeting are going through PC
- Flight Sim is not available until October
- Unified Calendar has been accomplished.
- Membership requirements from the Rec Center was tabled at the Rec Center Board and are therefore tabled here at this time.

New Business:

- Need to fill the positions of President, Vice President and Secretary for 2022 — without these positions the club and subgroups will no longer exist.
- General meeting today at 11:30 with lunch and meeting at 12. PC will conduct their meeting following.
- The next CW Board meeting will be October 12th at 10:30 in Rm D
- The CW General meeting will be Oct. 12th at 11:30 in Summit A
- Newcomer's Orientation is **Wednesday, October 13th**, Palm Ridge - Summit Hall, 3 - 6:30 PM — David will contact the Rec Center to get us registered, deadline to do so is Wednesday, September 22. Bob will check with Linda Victor regarding access to the display case and materials used in the past..

Meeting was Adjourned at 11:30 to move to Summit Hall for lunch and CW General meeting at 12:00.